

Lynchburg Electoral Board

825 Kemper Street, Lynchburg, Virginia 24501

Meeting Minutes

February 13, 2023, 2:00 PM

GLTC Conference Room, 800 Kemper Street, Lynchburg, VA

ATTENDANCE

Members: Carolyn Sherayko, Chair; Steve Troxel, Vice Chair;

Betty Gibbs, Secretary

Registrar's Office: Christine Gibbons, General Registrar; Aimee Mayer, Deputy Registrar

The meeting was called to order at 1:59 PM by Chairman Sherayko.

Minutes for the February 6 meeting were approved unanimously.

CLOSED MEETING

At 2:00 PM, by acclamation, the Board entered closed session under Code of Virginia 2.2-3711(A)(1) to discuss security topics related to Code of Virginia §24.2-659 and the Virginia Department of Elections 2023 Locality Election Security Standards.

At 3:56 PM, Secretary Gibbs moved to exit the closed meeting; Vice Chair Troxel seconded; motion passed unanimously.

Certification of Closed Meeting

Pursuant to the Virginia Freedom of Information Act, Code of Virginia Sections 2.2-3711 and 3712, the Board certified by roll call vote that, to the best of each member's knowledge, the closed meeting heard, discussed and considered (i) only public business lawfully exempted under the Virginia FOIA and (ii) only such business matters identified in the motion to close the meeting; only security topics were discussed in closed meeting.

Certify by Motion: Chairperson Sherayko yes

Vice Chair Troxel yes Secretary Gibbs yes

With no further business to discuss, the meeting was adjourned at 3:56 PM.

Next Meeting: Monday, February 27, 2023, 2 PM.

Respectfully submitted,

Betty Gibbs Secretary